

夏新电子股份有限公司 2008年半年度报告摘要

5.1 重要提示 1.1 本公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

注：通过出售上海科利大楼，扣除应缴纳税金大约 2000 万元左右，公司可获得大约 8000 万元左右的现金，获得非经常性利润 3800 万元左右，但收购、产权过户等手续尚未办理完竣，报告期内没有确认出资产的收益。

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夏新电子股份有限公司 第四届董事会第十一次会议决议公告 2008年8月9日

夏新电子股份有限公司 第四届监事会第七次会议决议公告 2008年8月9日